

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Special Rules, Ethics, and Appointments Committee Meeting Summary

October 17, 2008

9:45 AM

City Hall, Third Floor

Present: **Chairman:** **CM Fleming**
 Members: **CM Henderson, CM Tandy, and CM Call**

Absent: **CM Unseld (Excused)**

Chairman Fleming began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Pending Legislation

AGENDA:

[O-94-05-08 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\] RELATING TO ETHICS.](#)

Status: In Committee - Tabled
Committee: Rules, Ethics, & Appointments
Primary Sponsor: Kenneth C. Fleming

Motion to Untable was made by Ellen Call and seconded by David Tandy.

The item was untabled.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robert Henderson, Ellen Call

Against: (None)

Abstain: (None)

Absent: George Unseld

Discussion: Chairman Fleming gave a brief overview of the ordinance.

The following items were discussed:

- 21.01 - Definitions
- 21.10 - Louisville/Jefferson County Ethics Commission
- Posting Financial Disclosure
- How appointments are made to the Commission and what effect that will have
- Who will be allowed to make the appointments
- Possibility of Reintroduction
- More time is needed to work on this ordinance
- Possibility of a Work Group

Chairman Fleming withdrew his Sponsorship and the item died. He stated he would reintroduce a new ordinance.

Motion to Adjourn was made by Ellen Call. Without Objection the meeting Adjourned at 10:15 A.M.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the October 23, 2008 Council Meeting.**

KQG